

Steve Sisolak
Governor

STATE OF NEVADA

Rebecca Feiden
Executive Director



STATE PUBLIC CHARTER SCHOOL AUTHORITY

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NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on August 28, 2020, beginning at 9:00 a.m.

Pursuant to Governor Sisolak's Emergency Directives related to COVID-19 and Nevada's Open Meeting Law, the State Public Charter School Authority's Board meeting will be held virtually. Please see information below regarding viewing the SPCSA's Board meeting online, as well as submitting any public comment.

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020, as well as the above-referenced Emergency Directives.

Members of the public may view the meeting online via the link on the SPCSA Public Notice web page: http://charterschools.nv.gov/News/Public_Notices/.

Public Comment: Time for public comment will be provided at the beginning of the meeting before any items on which action may be taken are heard by the public body and again before the adjournment of the meeting. *See* NRS 241.020(2)(d)(3)(I). A time limit of three (3) minutes, subject to the discretion of the Authority Chair, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Authority. Public comment cannot be restricted based on viewpoint.

Public comment may be submitted in writing at publiccomment@spcsa.nv.gov, and any such public comment received prior to the meeting will be provided to the Authority and included in the written minutes of the meeting. Alternatively, public comment can be provided telephonically during the SPCSA's Board meeting by utilizing the following conference call line: 1-312-584-2401; extension 3952176#.

The Authority reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

The Authority is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the Authority, in writing, at 1749 North Stewart Street Suite 40, Carson City, Nevada 89706; via email at dpeltier@spcsa.nv.gov; or call 775-687-9178.

AGENDA

- 1) Call to Order, Roll Call, and Pledge of Allegiance.
- 2) Public Comment #1.
Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Authority Chair may allow additional public comment at her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
- 3) Consent Agenda.
 - a. Approval of July 24, 2020 and August 14, 2020 Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the July 24, 2020 and August 14, 2020 Authority Board meetings.
 - b. Discovery Charter School Contract Amendment Application. SPCSA staff will provide the Authority with SPCSA staff's recommendation related to Discovery Charter School's contract amendment application (change to school's mission statement), and the Authority may approve or deny Discovery Charter School's requested amendment.Melissa Mackedon, Chair; Ryan Herrick, General Counsel. ***For Possible Action.***
- 4) SPCSA Executive Director's Report. Executive Director Feiden and Director Modrcin will provide the Authority with information and updates regarding the following:
 - a. Response to COVID-19 pandemic and the reopening of schools
 - b. Updates on approved new charter schools
 - c. Update on the Summer Cycle for New Charter School Applications
 - d. Overview of SPCSA Performance Framework and Charter School Accountability
 - e. Overview of Grant MonitoringRebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***Information/Discussion***
- 5) Quest Academy Update. SPCSA staff and school representatives will provide the Authority Board with an update regarding Quest Academy and recommend transition from receivership to a fully constituted board.
Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 6) Freedom Classical Academy Charter School Contract Amendment Application. SPCSA staff will provide the Authority with SPCSA staff's recommendation related to Freedom Classical Academy's charter school contract amendment application (refinancing of facility). The Authority may approve or deny requested amendment to the Freedom Classical Academy charter contract.
Mark Modrcin, Director of Authorizing; Mike Dang, Management Analyst IV. ***For Possible Action.***
- 7) Honors Academy of Literature Charter School Contract Amendment Application. SPCSA staff will provide the Authority with SPCSA staff's recommendation related to Honors Academy's charter school contract amendment application (enrollment increase). The Authority may approve or deny requested amendment to the Freedom Classical Academy charter contract.
Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 8) Amplus Academy (formerly American Preparatory Academy – Las Vegas). Amplus Academy will provide an update to the Authority regarding Amplus Academy's recent nonrenewal of Amplus Academy's agreement with its Educational Management Organization and progress on the schools second campus scheduled to open in the Fall of 2020. The Authority may approve or deny requested amendment(s) to the Amplus Academy charter contract.
Mark Modrcin, Director of Authorizing. ***For Possible Action.***

- 9) Site Evaluation Process. SPCSA staff will provide the Authority with recommended updates and changes to the SPCSA's Site Evaluation process for the 2020-21 school year.
Mark Modrcin, Director of Authorizing.; Selcuk Ozdemir, Manager of Academic Performance. ***For Possible Action.***
- 10) Serving All Students Equitably. SPCSA staff and the Authority will discuss actions that the SPCSA can take to support schools in their efforts to serve all students equitably and uphold the SPCSA's values of equity and diversity.
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 11) Academic and Demographic Needs Assessment Category: Students at Risk of Dropping Out. SPCSA staff and the Authority will discuss the category of *Students at Risk of Dropping Out of School* within Academic and Demographic Needs Assessment.
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 12) Long-Range Calendar. The Board will review and discuss its long-range calendar.
Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 13) Public Comment #2.
Public comment will be taken during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Authority Chair may allow additional public comment at her discretion.
- 14) Adjournment.

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the State Public Charter School Authority's website, <http://charterschools.nv.gov/>, or by contacting Danny Peltier, Board Secretary, 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706; or by phone at (775) 687-9178.

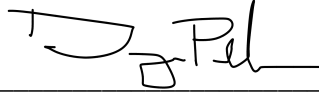
In accordance with Governor Sisolak's Emergency Directives regarding COVID-19 and Nevada's Open Meeting Law, this public notice and agenda has been posted on or before August 21, 2020 as follows:

- At the State Public Charter School Authority's website, <http://charterschools.nv.gov/>, and
- At the State of Nevada's official website, <https://notice.nv.gov/>.

DECLARATION OF POSTING

Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct:

That on or before August 21, _____, 2020, this Public Notice and Agenda was posted at the above-referenced websites.

A handwritten signature in black ink, appearing to read "D. Peltier", written over a horizontal line.

Danny Peltier
State Public Charter School Authority